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James L. Shroads

Attorney at Law 914 Atlantic Avenue 2E Fernandina Beach Florida 32034

Phone: 904 491 6346

Fax: 904 491 6356

February 22, 2008

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: HBA Millwork, Inc.

Enclosed are Articles of Incorporation and Registered Agent Designation and Acceptance for a new corporation, HBA Millwork, Inc. Also enclosed is a check for \$78.75, representing the \$70.00 filing fee plus the charge for a Certified Copy of the Articles of Incorporation (copy enclosed).. If you have any questions, please call. Thank you.

Sincerely,

James L. Shroads

Attorney

JLS/dw

Enclosures

FILED 2008 FEB 27 PM 4: 25

ARTICLES OF INCORPORATION TARY OF STATE OF TALLAHASSEE, PLORIDA HBA MILLWORK, INC.

In compliance with the requirements of Chapter 607 Florida Statutes [2007], the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing these Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE ONE

The name of the corporation [herein, "Corporation"] is HBA Millwork, Inc.

ARTICLE TWO

The street address of the initial principal office of the Corporation is 914 Atlantic Avenue, Suite 2E, Fernandina Beach, Florida 32034.

ARTICLE THREE

The maximum number of shares this Corporation is authorized to issue is 100, par value of \$0.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE FOUR

The initial street address of the Corporation's registered office is 914 Atlantic Avenue Suite 2E, Fernandina Beach, Florida 32034. The initial registered agent for the Corporation at that address is James L. Shroads, Attorney at Law.

ARTICLE FIVE

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

Address

James L. Shroads

914 Atlantic Avenue Suite 2E Fernandina Beach, Florida 32034 Articles of Incorporation, HBA Millwork, Inc. p.2

ARTICLE SIX

The Corporation shall indemnify, in accordance with such procedures as may be adopted by the Board of Dirctors, any present or former director, officer, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on <u>February</u> 22, 2008.

James L. Shroads

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Corporation:

HBA Millwork, Inc.

Principal Office:

914 Atlantic Avenue, Suite 2E

Fernandina Beach, FL 32034

Registered Agent:

James L. Shroads, attorney

Registered Office:

914 Atlantic Avenue Suite 2E

Fernandina Beach, FL 32034

Having been named to accept service of process for HBA Millwork, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Section 607.0501, Florida Statutes [2006].

James L. Shroads

Date:

Telswary 22, 2008